

Hart County PDB Meeting
October 16, 2007 @ 11:30 AM

Members Present: Terry Martin, Rita Doyle, Jeff Lilly, Justin Baird, Charles Simms, Kevin Smalley and Cherryl Brewer
Others Present: Michael George, Monica Sumner, Carl Hobbs, Mike Thompson, and David Butler.

Meeting called to order by Chairman Terry Martin.

Approve Minutes:

There was a motion by Kevin Smalley and second by Charles Simms to accept minutes as read for September 18, 2007. Motion carried.

Approve Claims: Requisition # 22

There was a motion by Justin Baird and a second by Kevin Smalley to approve payment of claims to:

- Brandstetter Carroll \$4,938.00
- Alliance Corporation \$208,363.00
- IMI \$10,174.25
- Lee Brick & Block \$10,335.80
- Dallas Welding & Fabrication \$94,000.00
- Air Mechanical \$12,259.00
- Sherman Schroder \$4220.00
- Trane \$13,899.55
- Plumber Supply \$13,598.68
- Wholesale Electric \$10,241.00
- Rexel Southland \$5,578.63

Old Business: Diversified Demolition

The issue of Diversified Demolition is still a concern. From last month's meeting both parties involved were invited to attend this meeting. Carey Excavating was present for a conference call with Diversified Demolition concerning payment and the \$3000.00 certified check for security bond.

New Business

Reports on the project were given by Alliance Corporation, Brandstetter Carroll and Ross Sinclair.

There was a motion by Rita Doyle and a second by Charles Simms to adjourn being there was no other business to discuss. Motion carried. Time 12:30

Next meeting November 20, 2007 @ 11:30 am

Chairman, Terry Martin

